CALL TO ORDER
President Geyer called the meeting to order at 7:00 p.m.

BOARD MEMBERS PRESENT
Dave Bearman, M.D.
Craig Geyer
Dr. David C. Lewis
Larry D. Meyer (arrived 7:03 p.m.)
Eva Turenchalk

STAFF PRESENT
Diane P. Powers, Secretary; Mr. Mark Nation, General Manager/Superintendent; Mr. Steven A. Amerikaner, General Counsel

OTHERS PRESENT
Mr. John R. Fox, Director, Goleta Sanitary District; Mr. Matt Bloise, Santa Barbara News-Press;
Mr. Dan Singer, City of Goleta

APPROVE THE ORDER OF THE AGENDA
There was no change to the order of the agenda.

PUBLIC INPUT
There was no public input presented at this time.

MINUTES
(10-04-18)
Upon a motion by Director Bearman, seconded by Director Turenchalk the Board approved (Director Lewis abstained) the minutes of the regular meeting of March 16, 2010 as written.

ACTION ITEMS

1) City of Goleta Detachment Proposal to LAFCO
Mr. Steven A. Amerikaner reported that County staff has indicated that the Board of Supervisors will entertain a report from staff on April 20, 2010 with regards to the Detachment Proposal to LAFCO. He explained that the report will outline five (5) options for the Board of Supervisors to consider.
   • That the Board of Supervisors takes no action.
   • That the Board of Supervisors opposes the City of Goleta’s Detachment Application.
   • That the Board of Supervisors prepares a letter to the Goleta Sanitary District and the Goleta West Sanitary District urging them to meet and explore merger.
Minutes of the Regular Meeting
of the Goleta West Sanitary District
April 6, 2010
Page 2

- That the Board of Supervisors sends a letter to LAFCO urging them to initiate a merger of the Goleta Sanitary District and the Goleta West Sanitary District.
- That the Board of Supervisors initiate an application to LAFCO under which Goleta West Sanitary District would be dissolved and its territory annexed to the Goleta Sanitary District.

Mr. Amerikaner added that the letter prepared by staff to the Board of Supervisors is expected to be released on April 9, 2010.

Mr. John Fox mentioned that the Goleta Sanitary District had scheduled a Special Board Meeting for April 16, 2010 to provide a tour of its facilities for members of the Goleta City Council. The Board then agreed to schedule a Special Board Meeting so Directors may attend the GSD meeting.

2) Consideration of GWSD continuing to participate in the Prop 84 Process and the IRWMP

Mr. Mark Nation provided a review of the Prop 84 Process and the IRWMP. He explained that the cost for the Goleta area would be shared equally between the four (4) partners in the area and that the District’s share is expected to be approximately $6,600. He went on to say that the Management Committee recommends that the District continue to support the IRWMP and to direct staff to sign the MOU.

(10-04-19)

Upon a motion by Director Meyer, seconded by Director Turenchalk the Board unanimously approved to continue participation in the Prop. 84 Process and the IRWMP and sign the MOU.

3) Update on discussions regarding funding for Adopt-A-Block for FY 2010-2011

President Geyer reported that this item had been reviewed by the Finance Committee and that the Committee had met with the IVR&PD. He mentioned that the Administration Fee has been removed and the funds credited to FY 2010-2011. President Geyer went on to say it is expected that UCSB will no longer be participating. He suggested that the District consider funding the entire Adopt-A-Block Program. Director Bearman replied that the District has the revenue and can certainly fund the program or perhaps fund the program for 6 months until the IVR&PD can secure new sources of funding. Director Meyer expressed concern that the IVR&PD may not be actively searching for other sources of funding. Director Lewis replied that they have indeed tried to locate other sources of funding and that they have had a constant turnover of the Adopt-A-Block Coordinator probably because of the low pay. He added that the District should fund the full amount since we do street sweeping anyway. There was some concern as to whether the District could legally fund the entire program. Mr. Amerikaner responded that the District could fund the entire program. President Geyer confirmed that this issue will be revisited by the Finance Committee and then brought back to the Board.

COMMUNICATIONS
The communications were noted as received.
Operating Report
Mr. Nation answered questions raised by the Board.

Finance Committee Meeting
The topic of the March 30, 2010 Finance Committee Meeting was addressed as an item on the agenda.

Management Committee Meeting
President Geyer provided a report on the April 1, 2010 Management Committee Meeting.

Goleta Sanitary District Board Meeting
Director Meyer provided a report on the April 5, 2010 Goleta Sanitary District Board Meeting.

City of Goleta Council Meeting
There was no report presented at this time.

Special Districts Chapter Meeting
There was no report presented at this time.

IVR&PD Board Meeting
Director Lewis provided a report on the February 25, 2010 IVR&PD Board Meeting.

CLOSED SESSION: Conference with Real Property Negotiators (Cal. Gov’t Code Sec. 54956.8)
Property: Goleta West Headquarters and Pump Station Property; APN: 073-450-003
Agency Negotiator: Goleta West Board President, General Manager and General Counsel
Negotiating Parties: Goleta West Sanitary District and City of Santa Barbara
Under Negotiation: Price and terms of acquisition

The Board went into Closed Session at 7:32 p.m.
The Board returned to open session at 7:43 p.m.
*No action was taken.

CLOSED SESSION: Conference with District Counsel – Anticipated Litigation
Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (one case)
A Closed Session was not warranted at this time.

ADJOURNMENT
There being no further business, President Geyer adjourned the meeting at 7:44 p.m.

Diane P. Powers, Secretary

APPROVED
GOLETA WEST SANITARY DISTRICT
Operating Report
Date: March 31, 2010

I. Administration

At the last Board Meeting Dr. Bearman asked staff to research how the Goleta Slough Restoration Project planned for the Fish and Game property northwest of the District offices was being funded. Staff discovered that the project funding is coming from the Dept. of Fish and Game and the source of those funds are the result of mitigation fees paid by one or more developments in the area.

Prepared Board Agenda packets for April 6, 2010 Regular Board Meeting.

Staff continues to work on detachment related issues.

Submitted Open Meetings Act/Brown Act Reform Claims for Payment.

Delivered Form 700 for Board Members and designated employees to the County of Santa Barbara Registrar of Voters.

Attended Management & Ad-Hoc committee meetings.

Attended SAMA meeting.

Renewed expired sewer availability letter for the Village at Los Carneros Project. This project has a new owner. The new availability letter is for 428 ERUs. The expired letter it replaces was originally for 541 ERUs.

Sent letter to LAFCO regarding sphere of influence updates as amended by Board direction.

Staff is working with a representative from Glacial Energy to determine any benefits to GWSD to sign on with them to provide electricity.

Sent the no-spill certification for February 2010 to the State CIWQS program.

II. Collection System Maintenance

Staff met with CDM and provided comments on the plans and specifications for the Mesa Road Trunk Sewer Project.

Staff continues to work with ICOMMM implementing the new Computerized Maintenance Management System.
Reviewed documents from Santa Barbara County for renewal of annual encroachment permit.

Staff continues to work with the contractor and CDM to finalize the implementation of the SCADA system.

The crew completed hydrocleaning hotspots throughout the District. 6,770 feet cleaned since the last report.

The crew completed hydrocleaning in the Dos Pueblos High School area. 7,586 feet cleaned since the last report.

The crew is currently root cutting throughout the District. 2,032 feet cleaned since the last report.

The crew cleared the easement behind the Rancho Moblie Home Park.

Staff investigated sewer backup at 6894 Pasado Road in Isla Vista. District system was operating normally, backup caused by roots in residential lateral. Not a District problem.

Staff attended online webcast training on the EPA’s Air Resources Board Portable Equipment Registration Program.

Duthie Power Services performed annual inspection and maintenance on all District generators.

III. Industrial Waste

Staff collected Non Industrial Source Control (NISC) samples from three designated sites within the District and sent them to a certified laboratory for analysis.

Staff conducted industrial wastewater discharge compliance inspections at the following industries: Lockheed Martin Santa Barbara Focalplane, BEI Industrial Encoders, and Raytheon’s permitted facilities.

Staff received and reviewed groundwater discharge meter readings from Raytheon for water used in their industrial processes.

Staff met with representative of FLIR Systems to discuss modifications to their sampling manhole and removal of an existing clarifier at their 55 Castilian location.

IV. Street Sweeping

Graffiti – none to report at this time

Abandon vehicles – none to report at this time

Hours – 77.7
Miles – 581.8
Loads–41
STREET SWEEPER MAINTENANCE
- Adjusted r/s main broom arm weight
- Serviced air filters
- Changed oil and filters on both engines
- Serviced fuel filter drain valve on main engine
- Serviced water spray system

Table of Treatment Capacity in GSD Plant

<p>| Goleta West Average Daily Flow | February 2010 | MGD 1.6626 56.0% |</p>
<table>
<thead>
<tr>
<th>SERVICES &amp; SUPPLIES</th>
<th>Wastewater O &amp; M</th>
<th>Other Activities</th>
<th>Capital Outlay</th>
<th>Total</th>
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<tbody>
<tr>
<td>Acorn Landscape - Monthly maintenance fees</td>
<td>$333.41</td>
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<td>$333.41</td>
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<td>ADP, Inc - Payroll processing for period ending 03/10/10</td>
<td>$191.30</td>
<td>$21.25</td>
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<td>Barricade Pest Control - Monthly rodent service</td>
<td>$100.00</td>
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<td>Bartlett, Pringle &amp; Wolf, LLP - Accounting services</td>
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<td>$1,105.00</td>
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<td>Brownstein, Hyatt, Farber, Schreck - Legal services</td>
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<td>$30,941.52</td>
<td>$6,617.95</td>
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<td>CalPERS - April 2010 health insurance premium</td>
<td>$9,517.72</td>
<td>$806.89</td>
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<td>CalPERS - Pension contributions; 03/11/10 - 03/24/10</td>
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<td>$2,363.40</td>
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<td>CDM - Design of Main Trunks, SCADA &amp; Phase V Projects</td>
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<td>Cintas First Aid &amp; Safety - First aid supplies</td>
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<td>CS-ansuco - 3 DeZurik Plug Valves for Rolline pump replacement</td>
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<td>$6,878.64</td>
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<td>Duthie Electric Service Corp. - Annual service; Detroit Diesel Generator</td>
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<td>Duthie Electric Service Corp. - Annual serv; portable generators</td>
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<td>Duthie Electric Service Corp. - Annual Load test; Detroit Diesel Generator</td>
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<td>FIA Card Services - Mtc expenses; P3S Conf.; mirrors for water truck</td>
<td>$844.53</td>
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<td>Geyer, Craig - SBSCDA travel and meeting reimbursement</td>
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<td>Goleta Sanitary District - February '10 treatment; Capital</td>
<td>$98,640.34</td>
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<td>$68,872.26</td>
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<td>Goleta Valley Paint - Painting supplies for pump station</td>
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<td>Giffin Rental Corp - Chipper rental</td>
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<td>Impulse - Monthly virtual host service</td>
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<td>Infiniti Document Management - Scanning of District records</td>
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<td>Lincoln National Life Insurance Co. - Deferred Compensation</td>
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<td>Love, Shoshanna - March 2010 updates to District website</td>
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<td>MarBorg Industries - 25YD roll-off &amp; recycle fee</td>
<td>$172.67</td>
<td>$690.66</td>
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<td>McCarthy, Brian - Reimbursement for safety boots</td>
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<td>McCormix Corp. - Bio-diesel for street sweeper</td>
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<td>$311.07</td>
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<td>MNS Engineer, Inc. - Deveraux Creek Proj. (permitting)</td>
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<td>Noozhawk - Greenhawk sponsorship</td>
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<td>PFM Asset Management LLC - Feb. '10 investment advisory services</td>
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<td>Reliance Standard Life Insurance Co. - Apr. '10 LTD insurance</td>
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<td>Roston &amp; Rogers - February bank reco &amp; 1099 IRS and payer copy</td>
<td>$91.25</td>
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<td>S.B. County Air Pollution Control Dist. - In-Situ Remediation Project</td>
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<td>S.B. County Dept. of Child Support Services - Child support payment</td>
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<td>SDRMA - April 2010 dental &amp; life insurance premium</td>
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<td>$861.68</td>
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<td>Southern California Edison - Monthly service/main facility</td>
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<td>Titan - Calibration gas canisters, ear plugs, gloves</td>
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<td>Venco Controls, Inc. - Diagnose &amp; repair Allen-Bradley Drive</td>
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<td>Verizon California - Monthly service/Emily</td>
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<td>Verizon California - Monthly service/main facility</td>
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<td>$11.02</td>
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<td>Verizon Wireless - Monthly cell phone service</td>
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**TOTAL SERVICES & SUPPLIES**

$137,677.07  $33,820.02  $159,265.18  $330,762.27
Payroll - Pay Periods Ending: March 10 & 24, 2010  $ 51,291.54

GRAND TOTAL - Fund 4900  $ 382,053.81